

11-24-87 TUESDAY, NOVEMBER 24, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,  
Chairman

**Absent:** None

Invocation led by the Reverend Harold Korver, Emmanuel  
Reformed Church, 15941 Virginia Avenue, Paramount, California  
(4).

Pledge of Allegiance led by Charles Smith, Commander, Jackie  
Robinson Post No. 252, The American Legion (3).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

11:15 o'clock a.m.

---

**11-24-87.1 81**

Presentation to the Board of a \$30.2 million check by Senator Alan Robbins, for the County Block Grant, as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

---

**11-24-87.2 84**

Presentation of scroll to Jimmye Lou Thies, Department of Purchasing and Stores, November 1987, County Employee-of-the-Month, as arranged by Supervisor Antonovich.

---

**11-24-87.3 84**

Presentation of scroll in honor of "National Adoptions Week", as arranged by Supervisor Antonovich.

---

**11-24-87.4 84**

Presentation of scroll to Ravissant Hair Salon, for their contribution to the safety and welfare of the children in Los Angeles County, as arranged by Supervisor Antonovich.

---

**11-24-87.5 84**

Presentation of plaque to adoptive parents, Judge Ben and Emma Aranda, in celebration of "National Adoptions Week", November 22 through 28, 1987, as arranged by Supervisor Schabarum.

## 11-24-87.6 84

Presentation of scroll to Rita Waters, President of the Los Angeles Unified School District Governing Board, on behalf of the Los Angeles Board of Education, as arranged by Supervisor Hahn.

---

## 11-24-87.7 84

Presentation of scroll to Donald L. "Don" Watson, of Caltrans, as arranged by Supervisor Edelman.

---

## 11-24-87.8 BOARD OF SUPERVISORS 1 - 12

---

### 11-24-87.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Lauro J. Neri+, Los Angeles County Economy and Efficiency Commission

Supervisor Edelman

Milton Tepper, Los Angeles County Commission on Aging

Supervisor Dana

Max Halfon, Esq., Countywide Citizens Planning Council

John G. Sonneborn, Jr., Los Angeles County

Commission on Aging

Supervisor Antonovich

Mrs. Hobart Bosworth+, Regional Library  
Councils (Littlerock)

American Heart Association, Greater Los Angeles  
Affiliate, Inc.

Prediman K. Shah, M.D., Los Angeles County Emergency  
Medical Services Commission

California Rescue and Paramedic Association

Baxter Larmon+, Los Angeles County Emergency Medical  
Services Commission

---

**11-24-87.8.2 3 2.**

Recommendation as submitted by Supervisor Antonovich: Request the  
District Attorney to prosecute each suspect of the "Skinhead" gang to the  
fullest extent of the law, in connection of the alleged attack on a group  
of Hispanics in the San Fernando Valley; also request the U.S. Attorney  
General to review the case and determine if Federal prosecution is  
warranted under the civil rights laws. APPROVE

---

**11-24-87.8.3 4 3.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief  
Administrative Officer and the Auditor-Controller to report back within 30  
days with a cash accounting of Proposition A funds from inception to date,  
and a financial audit to determine if the funds have been properly  
allocated and whether, in fact, there is sufficient cash available this  
fiscal year to avoid RTD bus fare increases or service cuts. APPROVE

---

**11-24-87.8.4 5 4.**

Recommendation a submitted by Supervisor Schabarum: Instruct the Chief  
Administrative Officer and the Treasurer and Tax Collector to provide the  
Board with a full report on the County's practice of securities-lending,

including documentation of the Board's approval of the practice, the amount of income derived from it, and the types and soundness of the collateral pledged by the borrower; also instruct the Treasurer and Tax Collector to refrain from approving additional security loans from the pooled fund account until authorized by the Board. APPROVE

---

**11-24-87.8.5 6 5.**

Recommendation as submitted by Supervisor Schabarum: Approve amendment to the County Code to prohibit food vendors from engaging in business within 1,000 feet from any school property boundary, while children are going to or leaving school during opening or closing hours or during the noon recess period. APPROVE (Relates to Agenda No. 69)

---

**11-24-87.8.6 91 6.**

Recommendation as submitted by Supervisor Schabarum: Seek legislation permitting County welfare agencies to deny or terminate public assistance when persons do not make a good faith effort to use government funds for food and lodging; also seek legislation authorizing child protective agencies to petition the courts to remove custody of children from parents who fail to provide food and shelter. APPROVE (Supervisor Edelman voted no on this action)

---

**11-24-87.8.7 7 7.**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works to study the report of the Criminal Justice Coordination Committee on the need to upgrade the freeway call box system, and to evaluate its findings and make recommendations to the Board within two weeks on how to improve the system. APPROVE

---

**11-24-87.8.8 8 8.**

Recommendation as submitted by Supervisor Hahn: Request the Southern California Rapid Transit District Board of Directors to undertake a thorough investigation of reports of false arrests and harassment of bus passengers by two members of the Southern California Rapid Transit

District Security staff. MOTION WITHDRAWN

---

**11-24-87.8.9 77 9.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and County Counsel to fully review the proposed legislation which would allow insurance companies to raise premiums by 15% a year, and report back to the Board within two weeks on findings as to its impact on the residents of Los Angeles County. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL TO FULLY REVIEW ALL PROPOSED LEGISLATION AFFECTING AUTO INSURANCE AND TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON FINDINGS AS TO ITS IMPACT ON THE RESIDENTS OF LOS ANGELES COUNTY

---

**11-24-87.8.10 102 10.**

Recommendation as submitted by Supervisor Hahn: Urge the California State Legislature to enact legislation to consolidate the responsibilities of the Los Angeles County Transportation Commission and the Southern California Rapid Transit District under the Los Angeles County Board of Supervisors for a minimum of two years, after which a reevaluation can take place to determine if the responsibilities should be shifted to the City of Los Angeles; also pending action by the Legislature, urge the Southern California Rapid Transit District Board of Directors to hire Alan Kiepper, General manager of the Houston Metropolitan Transit Authority, as Director of Bus Operations and to retain John Dyer as Director of Rail Transit Development. CONTINUE THREE WEEKS (12-15-87)

---

**11-24-87.8.11 9 11.**

Recommendation as submitted by Supervisor Hahn: Request the Director of Health Services, the Emergency Medical Services Commission and the Forester and Fire Warden to study the status of the drug, APSAC, which quickly dissolves blood clots in the arteries following a heart attack, determine how it could be secured for use by County Paramedics, what procedures would be needed for its implementation and authorization by base station hospitals and what funding would be needed, including the exploration of the possibility of securing a grant from a public health foundation if necessary, and to submit an interim report within three weeks on their findings. APPROVE

---

## 11-24-87.8.12 95 12.

Recommendation as submitted by Supervisor Edelman: Request the Affirmative Action Compliance Officer to report back to the Board within two weeks with an analysis of the employment data for the previous 10 years, indicating the workforce composition of all County departments and promotional opportunity by ethnicity and sex. APPROVE

---

## 11-24-87.9 ADMINISTRATIVE OFFICER 13 - 18

4-VOTE

---

## 11-24-87.9.1 86 13.

Recommendation: Approve report and recommendations on the Consolidated Fire Protection District's financing plan. CONTINUE ONE WEEK (12-1-87)

3-VOTE

---

## 11-24-87.9.2 78 14.

Recommendation: Request the Chairman of the Board, with assistance from the Chief Administrative Officer and County Counsel, to work with the Mayor, the City Councils of the Cities of Los Angeles and Long Beach, and the City Selection Committee, to achieve an agreement to establish and appoint members to a Southern California Rapid Transit District Board and a Los Angeles County Transportation Commission Board. RECEIVE AND FILE

---

## 11-24-87.9.3 10 15.

Recommendation: Authorize continuation of the County's contribution toward premiums for the Los Angeles County Fire Fighters Local 1014,

Health and Welfare Plan; and instruct the Auditor-Controller to make the appropriate payroll system changes. APPROVE

---

#### **11-24-87.9.4 87 16.**

Recommendation: Approve Memorandum of Understanding on Fringe Benefits, with the Coalition of County Unions, AFL-CIO, and extend the provisions to employees represented by SEIU Local 660; extend the benefit changes as recommended to non-represented employees; adopt resolution authorizing retirement contribution rates for employees; instruct County Counsel, in cooperation with the Chief Administrative Officer, to review and approve as to form the Kaiser agreement amendment to include a \$4 co-pay prescription drug benefit, effective August 1, 1988; also instruct the Auditor-Controller in conjunction with the Chief Administrative Officer to implement Current Pay as provided for in the Memorandum of Understanding and to make the implementation concurrent with the December 15, 1987 payday. APPROVE (Supervisor Schabarum voted no on this action) (Relates to Agenda No. 65)

---

#### **11-24-87.9.5 11 17.**

Recommendation: Approve Memoranda of Understanding for Appraisers (Unit 131), Supervisory Appraisers (Unit 132) and Automotive and Equipment Maintenance and Repair (Unit 421), effective October 1, 1987 and Building Trades and Skilled Craftsmen (Unit 411), effective September 1, 1987. APPROVE (Relates to Agenda No. 66)

---

#### **11-24-87.9.6 96 18.**

Recommendation: Adopt changes in positions and salaries and attendant benefits for various classes; approve revisions to the County Code governing the administration of the Performance-Based Pay Plan; and extend provision in Section 6.40.020 to the class of Chief Accountant. APPROVE (Relates to Agenda Nos. 67 and 68)

---

#### **11-24-87.10 ART MUSEUM 19**



**11-24-87.10.1 12 19.**

Recommendation: Approve payment of a supplemental salary to Nancy Sakakura, Data Systems Coordinator. APPROVE

---

**11-24-87.11 COMMISSION ON ALCOHOLISM 20**

---

**11-24-87.11.1 13 20.**

Recommendation: Proclaim the week of December 13 through 19, 1987, as "Drunk and Drugged Driving Awareness Week" throughout Los Angeles County. APPROVE

---

**11-24-87.12 COMMUNITY AND SENIOR CITIZENS SERVICES 21 - 23**

4-VOTE

---

**11-24-87.12.1 21.-22.**

Recommendation: Approve acceptance of grant awards from the following: APPROVE, INSTRUCT DIRECTOR SIGN

---

**11-24-87.12.2 14 21.**

U. S. Department of Labor, in amount of \$101,575, for implementation of new programs to serve teenage parents on welfare or youth in welfare households; ALSO APPROPRIATION ADJUSTMENT -- \$57,135

## **11-24-87.12.3 15 22.**

State Job Training Coordinating Council, in amount of \$500,000; also approve subgrant with the State Employment Development Department, in amount of \$500,000, to provide intake job counseling and on-the-job training for displaced workers from the Rockwell International, Inc. plant in Palmdale, effective December 1, 1987 through November 30, 1988; ALSO APPROPRIATION ADJUSTMENT -- \$269,249

3-VOTE

---

## **11-24-87.12.4 16 23.**

Recommendation: Approve agreement with the Mexican American Opportunity Foundation, in amount of \$40,248, for provision of child care services for clients participating in the County's Job Training Partnership Act training programs, effective upon Board approval through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

---

## **11-24-87.13 COMMUNITY DEVELOPMENT COMMISSION 24 - 25**

---

### **11-24-87.13.1 17 24.**

Recommendation: Approve amendment to the Thirteenth Program Year Community Development Block Grant Statement of Objectives and Projected Use of Funds, to include a float loan to Watt Commercial Development Corporation, in amount of \$1,957,628, for land acquisition in connection with the development of Slauson Square Shopping Center, Maywood (3). APPROVE

---

### **11-24-87.13.2 18 25.**

Recommendation: Authorize Executive Director and the Director of Mental Health to jointly develop a grant application for submission to the U. S. Department of Housing and Urban Development for funds under the Supplemental Assistance for Facilities to Assist the Homeless Program, to provide supportive services to mentally ill homeless individuals in the Skid Row area of Los Angeles and Hollywood (2 and 3). APPROVE

---

## **11-24-87.14 COUNTY CLERK/EXECUTIVE OFFICER SUPERIOR COURT 26**

---

### **11-24-87.14.1 83 26.**

Recommendation: Authorize the County Clerk/Executive Officer to conclude, within 30 days and submit for Board approval, a contract with California Partnerships, Inc./Kajima International, for the design phase and an option to construct the Children's Court at the Monterey Park site (3); approve renovation and utilization of existing modular structures to house six dependency courts and necessary support space adjacent to the Van Nuys Courthouse on an interim basis; also approve Superior Court acquisition, renovation and utilization of the East Los Angeles Courthouse as a possible interim dependency court facility and permanent juvenile court delinquency satellite facility. ADOPT RECOMMENDATION NO. 1 RELATING TO A CHILDREN'S COURT AT THE MONTEREY PARK SITE (Supervisors Schabarum and Hahn voted no on this action); CONTINUED THREE WEEKS TO DECEMBER 15, 1987, RECOMMENDATION NOS. 2 AND 3, RELATING TO DEPENDENCY COURT AND JUVENILE COURT DELINQUENCY FACILITIES, FOR FURTHER ANALYSIS BY THE CHIEF ADMINISTRATIVE OFFICER

---

## **11-24-87.15 FACILITIES MANAGEMENT 28 - 35**

---

### **11-24-87.15.1 90 28.**

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned excess property to the Los Angeles Unified School District, in amount of \$2,775,000, located at 2550 W. Olympic Blvd., Los Angeles (3); authorize Acting Director to finalize negotiations with Charles Dunn

Co., for lease of office space at 685 S. Vermont Ave., Los Angeles; set January 7, 1988 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

---

**11-24-87.15.2 19 29.**

Recommendation: Adopt Resolution of Summary Vacation vacating a portion of Serafina Dr., a future street, slope and sanitary sewer easements, vicinity of Chatsworth (5). ADOPT AND RECORD

---

**11-24-87.15.3 20 30.**

Recommendation: Instruct County Counsel to file suit against Dorothy Rogerson, Carlye Rogerson Sheldon and Michael J. Rogerson and all necessary parties for specific performance, damages and/or such other remedies as may be necessary to preserve the County's right to exercise its option to purchase real property located at 6053 W. Third St., Los Angeles (3), C.P. 69927. APPROVE

---

**11-24-87.15.4 21 31.**

Recommendation: Approve lease agreement with Panorama Enterprises Partnership, at a monthly rental rate of \$31,132.80, for lease of office space and 143 off-street parking spaces for the Department of Children's Services, 8155 Van Nuys Blvd., Panorama City (3). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**11-24-87.15.5 22 32.**

Recommendation: Award contract to Goodman and Peloquin, Inc., in amount of \$408,849, for Quail Summit Park (Paul C. Grow), Diamond Bar (1), Specs. 4592, C.P. 69636 and 69696; authorize \$75,000 for change orders and contingencies and \$900 for Southern California Edison Company electrical services; also award contracts to Duco Engineering, Inc., in amount of \$2,000, for soils testing services and Osborne Laboratories, Inc., in amount of \$2,000, for materials testing services. AWARD, INSTRUCT CHAIRMAN SIGN

---

## 11-24-87.15.6 88 33.

Recommendation: Approve amendment to CATV franchise ordinance granted to Buenavision Telecommunications, Inc., (East Los Angeles) (3), to bring the franchise under the terms of the master Cable TV ordinance, to increase the franchise fee rate on July 1, 1989 from 3% to 4%, and to require franchise fee prepayments of \$1,000 per month. APPROVE (Relates to Agenda No. 70)

---

## 11-24-87.15.7 34.-35.

Recommendation: Accept completed contract work for the following projects: APPROVE

---

## 11-24-87.15.8 23 34.

Martin Luther King Jr. Hospital, Augustus Hawkins Mental Health Center, Gutter Repair, Los Angeles (2), Specs. 4615, C.P. 69973; also extend the contract completion time 50 calendar days

---

## 11-24-87.15.9 24 35.

Farnsworth Local Park, Park Renovation, Altadena (5), Specs. 4552, C.P. 69521

---

## 11-24-87.16 HEALTH SERVICES 36 - 39

---

## 11-24-87.16.1 25 36.

Recommendation: Adopt resolution designating and authorizing the Director to apply for Emergency Shelter Program, Fifth-Year funds, in amount of

\$250,000, from the State Department of Housing and Community Development, and to enter into a contract with the State for development of homeless shelters (1). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**11-24-87.16.2 26 37.**

Recommendation: Approve renewal agreements with various agencies, at an estimated cost of \$629,830, to provide home health services to County patients, as prescribed by County physicians, for the period of November 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**11-24-87.16.3 27 38.**

Recommendation: Award contract to American Landscape, Inc., in total amount of \$81,176, for provision of landscape maintenance services at El Monte Comprehensive Health Center, for the period of December 1, 1987 through November 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**11-24-87.16.4 28 39.**

Recommendation: Accept donation from George E. Locke, M.D., of a personal computer, video monitor and printer, valued at \$3,000. ACCEPT WITH THANKS

---

**11-24-87.17 MENTAL HEALTH 40 - 43**

---

**11-24-87.17.1 29 40.**

Recommendation: Approve amendment to agreements with various agencies, to provide a three month extension of various mental health services contracts expiring on November 30, 1987 and December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

---

## 11-24-87.17.2 30 41.

Recommendation: Approve renewal agreements with various agencies and a negotiated net agreement with the City of Gardena, in total amount of \$595,352, with County cost of \$49,184, for provision of mental health services, effective July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

---

## 11-24-87.17.3 31 42.

Recommendation: Approve renewal agreement with the Greater Los Angeles Council on Deafness, Inc., in total amount of \$2,080, with County match of \$208, for provision of professional sign language interpretation services to hearing impaired mental health clients, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

---

## 11-24-87.17.4 32 43.

Recommendation: Approve agreement with Los Angeles Men's Place, in total amount of \$38,307, with County cost of \$3,831, for the period of July 1, 1987 through June 30, 1988 and Volunteers of America of Los Angeles, in total amount of \$20,000, with County cost of \$2,000, for the period of October 1, 1987 through June 30, 1988, for provision of mental health services to homeless mentally ill adults in the areas of Los Angeles and Hollywood (2 and 3). APPROVE, INSTRUCT CHAIRMAN SIGN

---

## 11-24-87.18 PARKS AND RECREATION 44

---

### 11-24-87.18.1 33 44.

Recommendation: Exercise option to renew agreement with Landscape West, Inc., in amount not to exceed \$149,616, to continue providing grounds and landscape maintenance services at La Mirada Regional Park (1), effective January 1, 1988; also approve amendment to agreement to delegate authority to the Director to exercise future options providing that the contractor

is in compliance with the terms and conditions of the agreement and that  
the the annual payment is cost effective. APPROVE, INSTRUCT CHAIRMAN SIGN

---

## **11-24-87.19 PUBLIC SOCIAL SERVICES 45 - 46**

---

### **11-24-87.19.1 102 45.**

Recommendation: Approve proposed Welfare Fraud Informants' Reward Pilot  
Program and instruct the Director to evaluate the program at its  
completion and report back to the Board on its effectiveness. CONTINUE  
ONE WEEK (12-1-87)

---

### **11-24-87.19.2 34 46.**

Recommendation: Approve agreement with the Regents of the University of  
California on behalf of the University of California at Davis Extension,  
in amount of \$441,600, with no cost to County, to provide eligibility  
worker training, effective one day after Board approval through June 30,  
1988; also authorize the Director to consent to UC Davis subcontracting  
with various instructors to provide the services. APPROVE, INSTRUCT  
CHAIRMAN SIGN

---

## **11-24-87.20 PUBLIC WORKS 47 - 57**

4-VOTE

---

### **11-24-87.20.1 35 47.**

Recommendation: Authorize Aid to Cities, Select Systems of Streets  
appropriations, City of Paramount (4), in amount of \$49,212. ADOPT



3-VOTE

---

**11-24-87.20.2 36 48.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, authorize the Director to forward \$111,000 from District No. 4's Accumulative Capital Outlay Fund to the Antelope Valley-East Kern Water Agency, for the costs to design and construct modifications to the Leona Valley Pumping Station and temporary water service connection 853-8 at Avenue N-8 and Godde Hill Rd. (60th Street West), to improve water service in the Rancho Vista area of Palmdale (5). APPROVE

---

**11-24-87.20.3 49.-50.**

Recommendation: Approve cooperative agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

---

**11-24-87.20.4 37 49.**

Cities of Covina and San Dimas, in total amount of \$1,384,000, with County cost of \$451,000, to provide for the County to prepare plans, specifications and cost estimates, at County's expense, acquire the right-of-way in Covina and administer the project, for the widening of roadway on the north side of Badillo St., from Reeder Ave. to Covina Blvd., including the installation of new traffic signals with highway safety lighting (1)

---

**11-24-87.20.5 38 50.**

Dominic Ricciardone, to provide for the property owner to construct a reinforced concrete pipe to prevent erosion of private property at 6100 Kanan Dume Rd., Malibu (4), and for the County to pay the owner \$7,500 upon completion of the construction

---

**11-24-87.20.6 51.-55.**

Recommendation: Adopt plans and specifications for the following projects; also authorize Director to award contracts: ADOPT AND ADVERTISE

---

**11-24-87.20.7 39 51.**

CC 2191R (FAU), modification of traffic signals and medians on Huntington Dr. at San Marino Ave., et al., Cities of San Marino and Alhambra (5); set December 22, 1987 for bid opening

---

**11-24-87.20.8 40 52.**

CC 2316R, construction of Laguna Dominguez Bike Path on 120th St. to El Segundo Blvd., City of Hawthorne (2); set December 22, 1987 for bid opening

---

**11-24-87.20.9 41 53.**

CC 2332R, resurfacing of pavement, partial reconstruction of curb and gutter and modification of traffic signals on Malt Ave., from Garfield Ave. to Telegraph Rd., City of Commerce (3); set December 22, 1987 for bid opening

---

**11-24-87.20.10 42 54.**

CC 5114, trimming of parkway trees, R.D. 112/C, vicinities of Covina, Diamond Bar and La Verne (1); set December 22, 1987 for bid opening

---

**11-24-87.20.11 43 55.**

CC 5132, construction of curb, gutter and sidewalk on Mines Blvd., from Glengarry Ave. to west of Gretna Ave., vicinity of Whittier (1); set December 15, 1987 bid opening

## **11-24-87.20.12 44 56.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2272R, 3579N, 3654N, 4385 AND 4426

---

## **11-24-87.20.13 45 57.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required, for approval. APPROVE TENTATIVE TRACT MAP NO. 34427

---

## **11-24-87.21 REGISTRAR-RECORDER 58**

### **11-24-87.21.1 99 58.**

Recommendation: Declare official the results of the election held November 3, 1987 for the incorporation of the City of Santa Clarita, the election having carried; also adopt resolution confirming the order of incorporation of the City of Santa Clarita (5). APPROVE

---

## **11-24-87.22 SHERIFF 59 - 61**

### **11-24-87.22.1 46 59.**

Recommendation: Approve amendment and authorize acceptance of additional grant funds, in amount of \$11,645, from the State Office of Criminal Justice Planning, for the Lennox Station Community Crime Resistance

Project, and to extend the project through February 29, 1988, for the implementation of a "Drugs in the Work Place" program. APPROVE

---

**11-24-87.22.2 47 60.**

Recommendation: Authorize the Sheriff to sell, intradepartmentally, used non-safety uniform clothing items. APPROVE

---

**11-24-87.22.3 48 61.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,225.96. APPROVE

---

**11-24-87.23 TREASURER AND TAX COLLECTOR 62**

---

**11-24-87.23.1 49 62.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

---

**11-24-87.24 MISCELLANEOUS COMMUNICATIONS 63 - 64**

---

**11-24-87.24.1 50 63.**

Request of Rancho Financial Associates, LTD that the Board approve petition to designate Lot 61 of Tract No. 43518 and Lot 130 of Tract No. 44378, as a privately owned park site; order that an appropriate notation be placed on the Final Map of the subdivision and that the right to prohibit the use of the land for other than park purposes be dedicated to the County. APPROVE

---

## 11-24-87.24.2 51 64.

Local Agency Formation Commission recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 86-02 to the City of Lancaster (5). Request the Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

---

## 11-24-87.25 ORDINANCES

---

### 11-24-87.25.1 65.-70.

Ordinances for introduction:

---

### 11-24-87.25.2 102 65.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to fringe benefits CONTINUE ONE WEEK (12-1-87) (Relates to Agenda No. 16)

---

### 11-24-87.25.3 52 66.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the Memoranda of Understanding with Appraisers (Unit 131), Supervisory Appraisers (Unit 132), Building Trades and Skilled Craftsmen (Unit 411) and Automotive and Equipment Maintenance and Repair (Unit 421) INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 17)

---

### 11-24-87.25.4 97 67.

Amending the County Code, Title 6 - Salaries, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 18)

---

**11-24-87.25.5 98 68.**

Amending the Personnel Staffing Ordinance, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 18) ,

---

**11-24-87.25.6 53 69.**

Amending the County Code, Title 7 - Business Licenses, relating to food vendors INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 5)

---

**11-24-87.25.7 89 70.**

Amending Ordinance No. 11,472, relating to a Community Antenna Television Franchise granted to Buena Vista Telecommunications, Inc., which was subsequently changed to Buenavision Telecommunications, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 33)

---

**11-24-87.25.8 71.-76.**

Ordinances for adoption:

---

**11-24-87.25.9 54 71.**

Amending the County Code, Title 2 - Administration, relating to eligibility limitations for members of the Business License Commission ADOPT ORDINANCE NO. 87-0204

## **11-24-87.25.10 55 72.**

Amending the County Code, Title 5 - Personnel, relating to impasse resolution procedures ADOPT ORDINANCE NO. 87-0205

---

## **11-24-87.25.11 56 73.**

Amending the County Code Title 6 - Salaries, to implement the Memoranda of Understanding with Social Workers (Unit 711) and Psychiatric Social Workers (Unit 721) ADOPT ORDINANCE NO. 87-0206

---

## **11-24-87.25.12 57 74.**

Amending the County Code, Title 6 - Salaries, relating to compensation for the public member of the County Board of Parole Commissioners ADOPT ORDINANCE NO. 87-0207

---

## **11-24-87.25.13 58 75.**

Amending the County Code, Title 22 - Planning and Zoning, relating to the expiration of provisions for senior citizen residences ADOPT ORDINANCE NO. 87-0208

---

## **11-24-87.25.14 59 76.**

Amending the Zoning Ordinance, effecting change of zone for the Charter Oak Zoned District, Case No. 86-110-(1), petitioned by Newport Pacific Enterprises ADOPT ORDINANCE NO. 87-0209Z

---

## **11-24-87.26 HEARINGS**

## **11-24-87.26.1 80 77.**

De novo Hearing on a conditional use permit to construct and operate a steam-electric cogeneration 1,500 ft. north of Placerita Canyon Rd., in the Newhall Zoned District, Conditional Use Permit Case No. 86-508-(5), applied for by Tenneco Oil Company. (Appeal from Regional Planning Commission's approval) DENY THE APPEAL AND SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION APPROVING THE CONDITIONAL USE PERMIT; INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

---

## **11-24-87.27 MISCELLANEOUS**

---

### **11-24-87.27.1 78**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

---

### **11-24-87.27.2 60 78-A.**

Recommendation as submitted by Supervisor Antonovich: Acting as Board of Directors of County Waterworks District No. 4 approve and instruct Chairman to sign an agreement with Lancaster Economic Development Corporation, to provide for the District to assume any liability for pumping water from the new well in District's K-8 and Division Street subyard, Lancaster, on to the Corporation's property and to agree to a weed abatement program for the property. APPROVE

---

### **11-24-87.27.3 61 78-B.**

Recommendation as submitted by Supervisor Antonovich: Reaffirm the Board's support for revising the Lanterman Petris-Short Act to provide for extended treatment for the mentally ill in California, and request the



Republican and Democratic leadership in the Legislature to jointly sponsor the bill. APPROVE

---

**11-24-87.27.4 62 78-C.**

Recommendation as submitted by Supervisor Antonovich: Strongly support the President's legislative proposal "Child Protection and Obscenity Enforcement Act of 1987", to combat child pornography and obscenity in the United States; and urge its prompt consideration and adoption by Congress. APPROVE

---

**11-24-87.27.5 63 78-D.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, Treasurer and Tax Collector and the County Counsel to determine the facts in the Texaco, Inc. bankruptcy matter and to report back with a chronology of events leading up to the return of Texaco's check in payment of its April 10, 1987 property taxes, to determine the options available to the County and a recommended course of action. APPROVE

---

**11-24-87.27.6 64 78-E.**

Recommendation as submitted by Supervisor Schabarum: Request the Chief Administrative Officer, in cooperation with the Productivity Commission, to review the status of the Employee Suggestion Awards Program and to report back to the Board within 90 days on the type and number of awards approved to date, including recommendations for improving the program. APPROVE

---

**11-24-87.27.7 65 78-F.**

Recommendation as submitted by Supervisor Schabarum: Amend Board action of November 3, 1987, authorizing the payment of \$2,800,000 to Gillig Buses, Inc. for the purchase of 19 Gillig Phantom Buses, and instruct the Auditor-Contoller to issue payment to Gillig Buses, Inc., in amount not to exceed \$2,900,000. APPROVE

**11-24-87.27.8 66 78-G.**

Recommendation as submitted by Supervisor Schabarum: Declare December 1, 1987 as "Sunraycer Day", throughout Los Angeles County, in recognition of Hughes Technology/General Motor's innovative solar powered automobile. APPROVE

---

**11-24-87.27.9 67 78-H.**

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of the Hearing Room by Senator Diane E. Watson, on Friday, December 11, 1987, from 10:00 o'clock a.m. to 4:00 o'clock p.m., to hold a legislative interim hearing of the Senate Health and Human Services Committee regarding surrogate parenting; also instruct the appropriate County departments to cooperate. APPROVE

---

**11-24-87.27.10 68 78-I.**

Recommendation as submitted by Supervisor Hahn: Adopt resolution stating, on behalf of the residents of Los Angeles County, the Board's strong and united opposition to the appearance of racist hate groups in the community and encourage all people of good will who love freedom and liberty to do whatever is legally appropriate under the United States Constitution to shun these organizations and discourage them from coming to Los Angeles County. APPROVE

---

**11-24-87.27.11 69 78-J.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to investigate and report back within two weeks on the County's implementation of AB 3021, legislation which established the Comprehensive Perinatal Services Program aimed at providing a wide range of medical, nutritional, educational and psychosocial services to pregnant women covered under the Medi-Cal program; determine if additional resources should be allocated to increase patient and provider participation in the program; and to report on the implementation status of the \$1 million allocated during the Budget Deliberations to reduce the backlog for prenatal care services at County health centers, and on the feasibility of funding a staff position for the AB 3021 program out of the

\$1 million. APPROVE

---

**11-24-87.27.12 70 78-K.**

Chief Administrative Officer's recommendation: Adopt resolution requesting reimbursement for tax increments allocated to the Whittier Redevelopment Agency which are attributable to future tax increases and the 2% statutory inflationary factor; also authorize the Chief Administrative Officer, County Counsel and other affected County departments to present information regarding the affect of the proposed Whittier Redevelopment Project on County services at the Agency's scheduled public hearing on November 24, 1987. APPROVE

4-VOTE

---

**11-24-87.27.13 71 78-L.**

Adopt Resolution of Necessity for the construction of a water well, Los Angeles County, Waterworks District No. 38, Lake Los Angeles area (5). ADOPT

---

**11-24-87.27.14 72 78-M.**

Adopt ordinance authorizing a ground lease for development of the Perez Place site for industrial use, Baldwin Park (1). ADOPT ORDINANCE NO. 87-0210

---

**11-24-87.27.15 73 78-N.**

Adopt ordinance authorizing a ground lease and joint escrow instructions for development of the Rancho Business Center, Downey (1). ADOPT ORDINANCE NO. 87-0211

---

**11-24-87.27.16 74 78-O.**

Adopt resolution setting aside a portion of County-owned park property for public road and highway purposes in connection with the improvement of McKinley Ave., Pomona (1). ADOPT

---

**11-24-87.27.17 75 78-P.**

Adopt ordinance authorizing agreements for the lease of the Mid-Valley Hospital facility located at 7533 Van Nuys Blvd., Van Nuys (3), to Pricor Incorporated. ADOPT ORDINANCE NO. 87-0212 (Relates to Agenda No. 78-T)

3-VOTE

---

**11-24-87.27.18 82 78-Q.**

Adopt ordinances amending the County Code, Title 22 - Planning and Zoning, to create the Altadena Community Standards District (5) and the Willowbrook-Enterprise Community Standards District (2). ADOPT ORDINANCE NOS. 87-0213 AND 87-0215 (Supervisor Schabarum voted no on this action)

---

**11-24-87.27.19 93 78-R.**

Hearing on proposed change of zone for 7.71 acres located on the southwesterly side of N. San Fernando Rd., approximately 2,175 ft. west of the intersection of Sierra Hwy., Newhall Zoned District, from A-1-20,000 to RPD-1-24U, Case No. 86-256-(5), petitioned by The Homestead Group Associates. ADOPT ORDINANCE NO. 87-0214Z (Supervisor Edelman voted no on this action) (Relates to Agenda No. 78-S)

---

**11-24-87.27.20 94 78-S.**

De novo hearing on a conditional use permit and oak tree permit to allow development of 180 multi-family residential (condo) units, located on the southerly side of San Fernando Rd., approximately 2,175 ft. west of intersection of Sierra Hwy., Newhall Zoned District, Conditional Use Permit and Oak Tree Permit Case No. 86-256-(5), applied for by Engineering Service Corporation. DENY THE APPEAL AND SUSTAIN THE REGIONAL PLANNING

COMMISSION'S DECISION APPROVING THE CONDITIONAL USE PERMIT AND OAK TREE PERMIT; INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS (Supervisor Edelman voted no on this action) (Relates to Agenda No. 78-R)

---

**11-24-87.27.21 76 78-T.**

Director of Facilities Management's recommendation: Award contract to Bayside Builders & Engineering, Inc., in amount of \$634,768, for Olive View Medical Center Mid-Valley, General Improvements (3), Specs. 4638, C.P. 69931; authorize \$76,500 for change orders and contingencies; also award contract to JAS Air Service, Inc., in amount of \$2,520 for air balance and testing services; also approve appropriation adjustment in amount of \$172,752. APPROVE (Relates to Agenda No. 78-P)

---

**11-24-87.27.22 85**

The meeting adjourned to Closed Session at 12:40 o'clock p.m., following Board Order No. 84 until 2:15 o'clock p.m., in accordance with Government Code Section 54956.9(a) to discuss actual litigation in the matter of jail overcrowding.

Closed Session convened at 1:05 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman. Absent was Supervisor Hahn.

Closed Session adjourned at 2:50 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman. Absent was Supervisor Hahn.

Regular meeting reconvened at 3:00 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman. Absent was Supervisor Hahn.

---

**11-24-87.27.23 79.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or

where the need to take action arose subsequent to the posting of the agenda.

---

## **11-24-87.27.24 79**

In relation to the subject of Agenda Item No. 78-I, which was posted in accordance to Government Code Section 54954.2(a); the Board expressed its extreme disappointment with the Glendale Holiday Inn for allowing J.B. Stoner to use its facilities for a reception, held on Sunday, November 22, 1987; requested the National President and General Manager of the Glendale Holiday Inn to employ greater scrutiny over individuals and groups wishing to use their facilities in the future; and commended the officers of the Glendale and Burbank Police Departments, the Sheriff's Department and the California Highway Patrol for their exemplary performance in the line of duty, which helped restore order to the chaotic and potentially deadly event.

---

## **11-24-87.27.25 92**

In accordance with Government Code Section 54956.9(a), the Board discussed actual litigation in the matter of Jail Overcrowding and pursuant to Government Code Section 54956.5, determined that an emergency situation exists; and adopted the Chief Administrative Officer's recommendations on Jail Overcrowding; and instructed the Chief Administrative Officer to report on the number of "dark" courtrooms which are in existence and to make alternative suggestions for using the empty courtrooms and to provide recommendations for an effective scheduling control system.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 1, 1987 FOR CONSIDERATION

---

## **11-24-87.27.26 100**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to report within two weeks on the status of alternate care facilities for AIDS patients, including an aggressive fast-track schedule to bring such alternate care to reality in the County and the status of State and Federal actions with recommendations as to how the Board and its legislative advocates can accelerate State and Federal actions in these critical areas.

**11-24-87.27.27 100**

Recommendation as submitted by Supervisor Antonovich: Designate Supervisor Michael D. Antonovich as the Los Angeles County Representative to the San Diego America's Cup Task Force.

---

**11-24-87.27.28 100**

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to work with the Director of Health Services to evaluate the current Department of Health Services housing enforcement program and the administrative and legal remedies being used against recalcitrant property owners and to report back within 90 days with recommendations that will either cause the property owners to make corrections promptly or permit the County to cause corrections to be made at the owners expense.

---

**11-24-87.27.29 100**

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to report back within 60 days on the development of professional service agreements and contracts with private physicians and/or medical groups wherein space and equipment in County health centers is made available in return for prenatal services provided to indigent patients, where such an arrangement will lead to increased services for the community; determine those County prenatal clinics which are most poorly managed and offer these sites first to the private sector; assess current outpatient clinics and health center services to determine if there is a need to reprioritize services, such as adult ambulatory clinics and to redirect funds to increase prenatal care; and determine the feasibility of establishing an all inclusive rate for outpatient prenatal care and hospital services for the purpose of removing the incentive for indigent patients to neglect prenatal care.

---

**11-24-87.27.30 101 81.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**11-24-87.27.31 103**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Reynaldo Alfaro  
Lucy G. Ayon  
Austin C. Benson  
Goldie Marie Brown  
Nobel "Kid Chissell, Chisman  
Ronald P. DeBauvais  
James Haaker  
Opal Petunia Hanks  
Thomas C. Humphries  
Bernard E. Maschio  
Angelina Poli  
Robert Earl Riggins  
Laura H. Smith

Supervisor Hahn

Elizabeth Ware

Supervisor Edelman

Edward John Reyes

Supervisor Antonovich

George Griffeth  
Josephine Lapi  
Jen H. Lin  
Richard K. Williams, II  
Proclaimed Thursday,  
November 26, 1987 as  
Thanksgiving Day in  
Los Angeles County.

Meeting adjourned (Following Board Order No. 103).

Next meeting of the Board: Tuesday morning, December 1, 1987  
at 9:30 o'clock a.m.



The foregoing is a fair statement of the proceedings of the meeting held November 24, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk